## P03000077915

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SECRETARY OF STATE

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## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations					
2. vision of corporations					
SUBJECT: GOLDEN HOPE INTERNATIONAL, INC.					
DOCUMENT NUMBER: P03000077915					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
ANA MARIA PA	ARRA				
(Name of Contact Person)					
(Firm/Company	v)				
219 ARBOR CIRCLE					
(Address)	NOLL				
SANFORD, FL 327	73-5589				
(City/State and Zip					
For further information concerning this matter, please	call:				
	407 968-7790				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
S35 Filing Fee \$\sum \$\\$43.75 Filing Fee \$\times \$\sum \$\\$43.75\$\$  Certificate of Status Certified (Addition enclose)	d Copy Certificate of Status & Certified Copy				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departme	ent of Sta	ate:			
	GOLDEN HOPE INTERNATIONAL, INC.	<del></del>				
SECOND:	The document number of the corporation (if known): P03000077915					
ΓHIRD:	The date dissolution was authorized: JANUARY 8TH, 2007  Effective date of dissolution if applicable: JANUARY 8TH, 2007  (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for d	lissolu	tion		
	Dissolution was approved by the shareholders through voting groups					
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entitle	ed			
	The number of votes cast for dissolution was sufficient for approval by	SECRET/ TALLAHA	2007 JAN			
	(voting group)	¥RY SSE	12			
	Signature:	OF STATE E. FLORIDA	2007 JAN 12 AMII: 45			
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)					
	LUIS RAMIREZ					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)	-				

Filing Fee: \$35